

SAO 187 (Rev. 7/87) Exhibit and Witness List

## UNITED STATES DISTRICT COURT

Judicial

DISTRICT OF

Massachusetts

UNITED STATES

## EXHIBIT AND WITNESS LIST

V.

JAMES REID

Case Number: 04-10031-WGY

PRESIDING JUDGE U.S.M.J. Marianne B. Bowler					PLAINTIFF'S ATTORNEY Victor Wild	DEFENDANT'S ATTORNEY Syrie Fried
TRIAL DATE (S)					COURT REPORTER Pamela Owens	COURTROOM DEPUTY Duffy
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
		12/5/2005			Paul Barber called by the Govt.	
1				x	Deft.'s Canadian criminal record and fingerprints dated 12/15/2004 - 3 Pages	
2				x	SEC Default Judgment dated 10/21/2004 - 6 Pages	
3				x	Agreement to retain the services of Titan Software sales dated 11/15/2005 - 2 Pages	
4				x	Letter to Jim Reid from Prophix dated 12/21/2004 - 1 Page	
5				x	Email: contact details for Larry Scroggins - 3 Pages	
6				x	Purchase Order from Epicor dated 7/28/2005 - 6 Pages	
7				x	Invoice from Titan Software Sales dated 8/25/2005 - 1 Page	
8				x	Wire activity - Summary Report dated 8/26/2005 - 4 Pages	
9				x	Email: PROPHIX Software and Epicor dated 9/23/2005 - 2 Pages	
10				x	Statement from Bally Boodram re: initial phone call between EPICOR and PROPHIX -1 Page	
11				x	Email: Subject: Fw: EPICOR-PROPHIX dated 10/7/2005 - 2 Pages	
12				x	Letter from EPICOR to PROPHIX dated 9/20/2005 - 3 Pages	
13				x	Email: Transcript of James Reid's voice mail message dated 10/20/2005 - 1 Page	
14				x	EPICOR Brochure - 7 Pages	
15				x	Notarized Affidavit of John Hiroka with Attachments - 15 Pages	
17				x	Requirement to Pay by Canadian Customs and Revenue dated 5/27/2005 - 5 Pages	
		12/6/2005			FBI Agent Nancy McCormack called by Defense.	
16				x	Letter from EPICOR to U.S. Attorney's Office dated 12/2/2005 with attachments - 16 Pages	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.